

**APPROVED MINUTES OF THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
206 S. 17<sup>TH</sup> AVE., PHOENIX, ARIZONA  
ADOT BOARDROOM  
2:00 P.M., WEDNESDAY, AUGUST 5, 2015**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday, August 5, 2015 at 2:00 P.M., with Chairman Mike Kies presiding.

Other committee members were present as follows:

Barry Crockett, Sandra Simmons for Kristine Ward, Jodi Rooney, John Morales for Terry Conner, Michael Klein, Steve Boschen, Jesse Gutierrez for Dallas Hammit and Brock Barnhart.

**1. CALL TO ORDER**

A quorum being present, Chairman Mike Kies called the Priority Planning Advisory Committee Meeting to order at 2:00 P.M.

**2. ROLL CALL**

Lynn Sugiyama conducted a Roll Call of the committee members, Mike Normand and Don Cassano, were not present.

**3. CALL TO THE AUDIENCE**

Chairman Kies requested a Call to the Audience for any comments or issues to be addressed, there was none.

**4. APPROVAL OF MINUTES OF JULY 1, 2015 AND JULY 14, 2015**

The minutes from the meeting held on July 1, 2015 and July 14, 2015 were approved.

**Chairman Kies called for a motion to approve minutes of the meetings of July 1, 2015 and July 14, 2015.**

**Michael Klein made the motion to approve.**

**Steve Boschen seconded the motion. The motion carried unanimously.**

**5. PROGRAM MONITORING REPORT**

Report was distributed. Sandra Simmons announced that there was nothing significant to report. However, the date listed is incorrect and will be changed to reflect the current date.

## **AIRPORT PROJECT – DISCUSSION AND POSSIBLE ACTION**

(To be forwarded to the State Transportation Board Non-Consent Agenda)

### **Scott Driver presented Item 6-a.**

6-a.	AIRPORT NAME:	Nogales International	Page
	SPONSOR:	Santa Cruz County	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2015 – 2019	
	PROJECT #:	6F1P	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Scott Driver	
	PROJECT DESCRIPTION:	Rehabilitate Apron	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$1,529,557
		<b>Sponsor</b>	\$75,084
		<b>State</b>	\$75,083
		<b>Total Program</b>	\$1,679,724

**Chairman Kies called for a motion to approve Item 6-a.**

**Michael Klein made the motion to approve.**

**Jodi Rooney seconded the motion. The motion carried unanimously.**

## PROJECT MODIFICATIONS – DISCUSSION AND POSSIBLE ACTION

(To be forwarded to the State Transportation Board Non-Consent Agenda)

### David Brauer presented Item 7-a.

7-a.	ROUTE NO:	SR 87 @ MP 148.0	Page
	COUNTY:	Pinal	
	DISTRICT:	Tucson	
	SCHEDULE:	FY 2016	
	SECTION:	Gila River Bridge, Str #635	
	TYPE OF WORK:	Design Scour Retrofit	
	ADVERTISEMENT DATE:	January 3, 2017	
	PROGRAM AMOUNT:	\$ 142,000	
	PROJECT MANAGER:	Mahmud Hasan / David Brauer	
	PROJECT:	H846501D, ADOT TIP 3306	
	REQUESTED ACTION:	Increase the design project by \$47,000 to \$189,000 in the Highway Construction Program. <b>Funds are available from the FY 2016 Bridge Replacement and Rehabilitation Fund #76216.</b>	
	NEW PROGRAM AMOUNT:		\$ 189,000

Chairman Kies called for a motion to approve Item 7-a.

Steve Boschen made the motion to approve.

Michael Klein seconded the motion. The motion carried unanimously.

**David Brauer presented Item 7-b.**

7-b.	ROUTE NO:	SR 86 @ MP 123.9	Page
	COUNTY:	Pima	
	DISTRICT:	Tucson	
	SCHEDULE:	FY 2016	
	SECTION:	San Isidro Section	
	TYPE OF WORK:	Shoulder Widening and Drainage Improvements	
	ADVERTISEMENT DATE:	August 3, 2015	
	PROGRAM AMOUNT:	\$ 8,250,000	
	PROJECT MANAGER:	David Brauer	
	PROJECT:	H846801C, Item # 20614, ADOT TIP 3475	
	REQUESTED ACTION:	Increase the construction project by \$1,350,000 to \$9,600,000 in the Highway Construction Program. <b>Funds are available from the FY 2016 Statewide Contingency Fund #72316. Identified in the PAG TIP as #45.01. Change the project name to "San Isidro Segment." Change the Bid Advertisement date to September 30, 2015.</b> Contingent upon PAG Regional Council approval on August 27, 2015.	
	<b>NEW PROGRAM AMOUNT:</b>		<b>\$ 9,600,000</b>

**Chairman Kies called for a motion to approve Item 7-b.**

**Michael Klein made the motion to approve.**

**Jodi Rooney seconded the motion. The motion carried unanimously.**

**Bharat Kandel presented Item 7-c.**

7-c.	ROUTE NO:	SR 303L @ MP 116.0	Page
	COUNTY:	Maricopa	
	DISTRICT:	Phoenix Construction	
	SCHEDULE:	FY 2016	
	SECTION:	US 60 (Grand Ave) / SR 303L TI, Interim	
	TYPE OF WORK:	Landscape Design	
	ADVERTISEMENT DATE:	February 26, 2016	
	PROGRAM AMOUNT:	\$ 290,000	
	PROJECT MANAGER:	Bharat Kandel	
	PROJECT:	H873701D, Item #45614, ADOT TIP 3381	
	REQUESTED ACTION:	Increase the design by \$144,000 to \$434,000 in the Highway Construction Program. <b>Funds are available from the FY 2016 MAG Regionwide Design Change Order Fund #42416.</b> Funds are identified in the MAG TIP as # DOT 16-413.	
	<b>NEW PROGRAM AMOUNT:</b>		<b>\$ 434,000</b>

**Chairman Kies called for a motion to approve Item 7-c.**

**Barry Crockett made the motion to approve.**

**Steve Boschen seconded the motion. The motion carried unanimously.**

**Vivian Li presented Items 7-d and 7-e.**

7-d.	ROUTE NO: I-17 @ MP 287.0	Page
	COUNTY: Yavapai	
	DISTRICT: Prescott	
	SCHEDULE: FY 2016	
	SECTION: Verde River Bridges NB and SB #1731 and #505	
	TYPE OF WORK: Design Scour Retrofit	
	PROGRAM AMOUNT: \$ 223,000	
	PROJECT MANAGER: Vivian Li	
	PROJECT: H854401D, ADOT TIP 3551	
	REQUESTED ACTION: Increase the design project by \$140,000 to \$363,000 in the Highway Construction Program.	
	<b>Funds are available from the FY 2016 Bridge Replacement and Rehabilitation Fund #76216.</b>	
	<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 363,000</b>

7-e.	ROUTE NO: I-17 @ MP 238.6	Page
	COUNTY: Maricopa	
	DISTRICT: Prescott	
	SCHEDULE: FY 2016	
	SECTION: Moores Gulch Bridge, SB Str #339	
	TYPE OF WORK: Design Bridge Replacement	
	PROGRAM AMOUNT: \$ 719,000	
	PROJECT MANAGER: Vivian Li	
	PROJECT: H845401D, Item # 15613, ADOT TIP 7060	
	REQUESTED ACTION: Increase the design by \$180,000 to \$899,000 in the Highway Construction Program. <b>Funds are available from the FY 2016 Bridge Replacement and Rehabilitation Fund #76216.</b> Contingent upon MAG Regional Council approval on August 26, 2015.	
	<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 899,000</b>

**Chairman Kies called for a motion to approve Items 7-d and 7-e.**

**Jodi Rooney made the motion to approve.**

**Barry Crockett seconded the motion. The motion carried unanimously**

**Erica Eggen presented Item 7-f.**

7-f.	ROUTE NO:	I-40 @ MP 354.0	Page
	COUNTY:	Apache	
	DISTRICT:	Holbrook	
	SCHEDULE:	FY 2016	
	SECTION:	Allentown Rd - State Line	
	TYPE OF WORK:	Design Pavement Preservation	
	ADVERTISEMENT DATE:	To Be Determined	
	PROGRAM AMOUNT:	\$ 320,000	
	PROJECT MANAGER:	Erica Eggen	
	PROJECT:	H878101D, Item # 54314, ADOT TIP 4801	
	REQUESTED ACTION:	Increase the design project by \$71,000 to \$391,000 in the Highway Construction Program.	
		<b>Funds are available from the FY 2016 Construction Preparation: Technical Engineering Group Fund #70016.</b>	
	<b>NEW PROGRAM AMOUNT:</b>		<b>\$ 391,000</b>

**Chairman Kies called for a motion to approve Item 7-f.**

**Michael Klein made the motion to approve.**

**Steve Boschen seconded the motion. The motion carried unanimously**

**Derek Boland presented Item 7-g.**

7-g.	ROUTE NO:	US 180 @ MP 331.0	Page
	COUNTY:	Apache	
	DISTRICT:	Globe	
	SCHEDULE:	FY 2016	
	SECTION:	Milky Wash Bridge, Str #1551	
	TYPE OF WORK:	Design Scour Retrofit	
	PROGRAM AMOUNT:	\$ 150,000	
	PROJECT MANAGER:	Derek Boland	
	PROJECT:	H862901D, Item # 19916, ADOT TIP 5172	
	REQUESTED ACTION:	Increase the design project by \$96,000 to \$246,000 in the Highway Construction Program. <b>Funds are available from the FY 2016 Bridge Replacement and Rehabilitation Fund #76216.</b> Change the type of work to "Design Bridge Deck Rehabilitation and Scour Retrofit."	
	<b>NEW PROGRAM AMOUNT:</b>		<b>\$ 246,000</b>

**Chairman Kies called for a motion to approve Item 7-g.**

**Jesse Gutierrez made the motion to approve.**

**Barry Crockett seconded the motion. The motion carried unanimously**

**Ronald McCally presented Item 7-h.**

7-h.	ROUTE NO:	I-10 @ MP 153.0	Page
	COUNTY:	Maricopa	
	DISTRICT:	Phoenix Construction	
	SCHEDULE:	FY 2016	
	SECTION:	SR 143 – SR 202L (Santan)	
	TYPE OF WORK:	Right of Way Acquisition	
	PROGRAM AMOUNT:	\$ 17,732,000	
	PROJECT MANAGER:	Ronald McCally	
	PROJECT:	H876801R, ADOT TIP 6565	
	REQUESTED ACTION:	Increase the right of way project by \$300,000 to \$18,032,000 in the Highway Construction Program. <b>Funds are available from the FY 2016 MAG Right of Way Advance Acquisition Fund #42616.</b>	
	<b>NEW PROGRAM AMOUNT:</b>		<b>\$ 18,032,000</b>

**Chairman Kies called for a motion to approve Item 7-h.**

**Steve Boschen made the motion to approve.**

**Michael Klein seconded the motion. The motion carried unanimously**

**Kevin Robertson presented Items 7-i and 7-j.**

7-i.	ROUTE NO:	I-17 @ MP 333.88	Page
	COUNTY:	Coconino	
	DISTRICT:	Flagstaff	
	SCHEDULE:	FY 2016	
	SECTION:	Mountaineer Rd - Lake Mary Rd	
	TYPE OF WORK:	Pavement Preservation (Micro Surface)	
	ADVERTISEMENT DATE:	December 1, 2015	
	PROGRAM AMOUNT:	\$ 600,000	
	PROJECT MANAGER:	Kevin Robertson	
	PROJECT:	H874901C, ADOT TIP 6706	
	REQUESTED ACTION:	Increase the pavement preservation project by \$90,000 to \$690,000 in the Program. <b>Funds are available from the FY 2016 Minor and Preventative Pavement Preservation Fund #74816.</b>	
	<b>NEW PROGRAM AMOUNT:</b>		<b>\$ 690,000</b>

7-j.

ROUTE NO: SR 98 @ MP 340.0  
COUNTY: Coconino  
DISTRICT: Flagstaff  
SCHEDULE: FY 2016  
SECTION: BIA Route 6330 - Navajo Mountain Rd  
TYPE OF WORK: Pavement Preservation (Micro Surface)  
ADVERTISEMENT DATE: December 4, 2015  
PROGRAM AMOUNT: \$ 885,000  
PROJECT MANAGER: Kevin Robertson  
PROJECT: H875001C, ADOT TIP 6713  
REQUESTED ACTION: Increase the pavement preservation project by \$245,000 to \$1,130,000 in the Highway Construction Program. **Funds are available from the FY 2016 Minor and Preventative Pavement Preservation Fund #74816.**

Page

**NEW PROGRAM AMOUNT:**

\$ 1,130,000

**Chairman Kies called for a motion to approve Items 7-i and 7-j.**

**Barry Crockett made the motion to approve.**

**Steve Boschen seconded the motion. The motion carried unanimously**

## **NEW PROJECTS – DISCUSSION AND POSSIBLE ACTION**

(To be forwarded to the State Transportation Board Non-Consent Agenda)

**Kevin Robertson presented Item 7-k.**

7-k.

ROUTE NO: SR 85 @ MP 32.52  
COUNTY: Pima  
DISTRICT: Tucson  
SCHEDULE: New Project Request  
SECTION: Welcome St - Pima County Line  
TYPE OF WORK: Pavement Preservation (Crack Fill and Chip Seal)  
ADVERTISEMENT DATE: September 1, 2015  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Kevin Robertson  
PROJECT: H874801C, ADOT TIP 7309  
REQUESTED ACTION: Establish the construction project for \$925,000 in the Highway Construction Program. **Funds are available from the FY 2016 Minor and Preventative Pavement Preservation Fund #74816.**

Page

**NEW PROGRAM AMOUNT:**

\$ 925,000

**Chairman Kies called for a motion to approve Item 7-k.**

**Steve Boschen made the motion to approve.**

**Michael Klein seconded the motion. The motion carried unanimously.**



**Gregory Johnson presented Item 7-l.**

7-l.	ROUTE NO:	Local Route	Page
	COUNTY:	Yavapai	
	DISTRICT:	Prescott	
	SCHEDULE:	New Project Request	
	SECTION:	Lakeshore Dr - SR 89A, Prescott Valley	
	TYPE OF WORK:	Construct Multi-use Path	
	ADVERTISEMENT DATE:	October 16, 2015	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Gregory Johnson	
	PROJECT:	SL68001C, ADOT TIP 5788	
	JPA:	11-031 with Prescott Valley	
	REQUESTED ACTION:	Establish the construction project for \$1,746,000 in the Highway Construction Program. <b>Funds are available from the sources listed below.</b> Approved by the TERC, Round 16, 2008.	
	FY 2016 Transportation Alternatives Fund #71616		\$ 1,646,000
	Local Fund – Town of Prescott Valley		\$ 100,000
	<b>NEW PROGRAM AMOUNT:</b>		\$ 1,746,000

**Chairman Kies called for a motion to approve Item 7-l.**

**Jodi Rooney made the motion to approve.**

**Barry Crockett seconded the motion. The motion carried unanimously.**

**Pradeep Tiwari presented Item 7-m.**

7-m.	COUNTY:	Maricopa	Page
	DISTRICT:	Phoenix Construction	
	SCHEDULE:	New Project Request	
	SECTION:	Traffic and Criminal Software (TraCS), Scottsdale Police Department	
	TYPE OF WORK:	XML Schema for Electronic Crash Data Transmission	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Pradeep Tiwari	
	PROJECT:	M512301X, Item # ADOT TIP 7039	
	JPA:	14-0004 with the City of Scottsdale Police Department	
	REQUESTED ACTION:	Establish the new project for \$50,000 in the Highway Construction Program. <b>Funds are available from the FY 2016 Modernization of Projects Fund #70116.</b>	
	<b>NEW PROGRAM AMOUNT:</b>		\$ 50,000

**Chairman Kies called for a motion to approve Item 7-m.**

**Jodi Rooney made the motion to approve.**

**Barry Crockett seconded the motion. The motion carried unanimously.**

**Glenn Mara presented Item 7-n.**

7-n.

ROUTE NO: Various  
COUNTY: Statewide  
DISTRICT: Statewide  
SCHEDULE: New Project Request  
SECTION: Signal Warehouse Statewide  
TYPE OF WORK: Traffic Signal, Lighting Warehouse Inventory  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Abdulkarim Rashid  
PROJECT: M518601X, ADOT TIP 5156  
REQUESTED ACTION: Establish the new project for \$2,400,000 in the Highway Construction program. **Funds are available from the FY 2016 Signal Warehouse and RPMS Fund #71316.**

Page

**NEW PROGRAM AMOUNT:**

\$ 2,400,000

**Chairman Kies called for a motion to approve Item 7-n.**

**Steve Boschen made the motion to approve.**

**Michael Klein seconded the motion. The motion carried unanimously.**

Below are the next regular scheduled meetings of the Priority Planning Advisory committee (PPAC). Times and dates of meetings can change and will be announced at the time of agenda distribution.

Information  
Only

- September 2, 2015 10:00am Wednesday
- September 30, 2015 10:00 am Wednesday
- November 4, 2015 10:00 am Wednesday
- December 2, 2015 10:00 am Wednesday

**WEB LINKS**

*Priority Programming*

[http://www.azdot.gov/MPD/Priority\\_Programming/Index.asp](http://www.azdot.gov/MPD/Priority_Programming/Index.asp)

*PPAC Meetings:*

[http://www.azdot.gov/MPD/Priority\\_Programming/PPAC/Index.asp](http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp)

Adjourn Priority Planning Advisory Committee (PPAC) Meeting

**Chairman Kies made the motion to adjourn the meeting at 2:30 P.M.**

**The meeting adjourned.**